

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 123369
ORIGIN XMB-04

INFO OCT-01 ARA-06 ISO-00 ABF-01 FS-01 /013 R

EXIMBANK

DRAFTED BY XMB: G.W. BOGDANOFF/PEP
APPROVED BY EB/IFD/ODF:FHTHOMAS
XMB: J. D. BIERMAN
ARA/BC:LLEVINE

-----280835Z 109959 /21

P 271959Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY LA PAZ PRIORITY

LIMITED OFFICIAL USE STATE 123369

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT OF EXIMBANK TEAM

REFERENCE: STATE 110433 AND LA PAZ 3973

1. EXIMBANK TEAM PLANNED ON AND WELCOMES PRIOR MEETING
WITH EMBASSY OFFICIALS AND WILL BE PLEASED TO FOLLOW THEIR
SUGGESTIONS.

2. UNDER THE CIRCUMSTANCES EMBASSY REQUESTED EXERCISE
BEST JUDGEMENT AND ARRANGE MEETINGS WITH APPROPRIATE
PARTIES AT DATES/TIME AND LOCATIONS MOST ADVISABLE. ALSO
REQUEST EMBASSY STAFF PARTICIPATION IN MEETINGS.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 123369

3. ME-634-X / COOPERATIVA - OUTSTANDING DEBT AMOUNTS TO
APPROXIMATELY DOLS 584,000, OF WHICH APPROXIMATELY
DOLS 350,000 IS IN DEFAULT SINCE AUGUST 1974. DR. RENE
ZALLES IS ATTORNEY ON THE CASE. GUARANTORS ARE MARIO
FERNANDEZ PARADA, LUIS LAVAY E JAUREGUI, HUGO SOLARES
ZAMORA, WALTER SUAREZ MONTERO AND RENE BELLOT.

4. ME-670-X / LOS TAJIBOS LTDA. - OUTSTANDING DEBT APPRO-

XIMATELY DOLS 57,000, ALL PAST DUE. DR. RENE ZALLES IS ATTORNEY. NO GUARANTORS.

5. FOR YOUR BACKGROUND INFORMATION, PERSEVERANCIA OUTSTANDING DEBT AMOUNTS TO APPROXIMATELY DOLS 260,000, ALL PAST DUE. MR. RODOLFO M. BARRIGA CUELLAR, SANTA CRUZ, IS ATTORNEY ON THIS CASE. GUARANTORS ARE JULIO MALKY SALOMON AND SOCIEDAD NACIONAL TEXTIL, S.A., LA PAZ (SONATEX). SONATEX MAINTAINS MR. MALKY HAD NO AUTHORITY TO COMMIT THEM AS GUARANTORS. MR. BARRIGA FILED SUIT IN COURT TO DETERMINE ISSUE. MALKY SAID TO BE WITHOUT FUNDS. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, EMBASSY MEETINGS FOR BUSINESSMEN, BANKERS, VISITS, DEBT REPUDIATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 27-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE123369
Document Source: CORE
Document Unique ID: 00
Drafter: G.W. BOGDANOFF/PEP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770191-0621
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977058/aaaaagna.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b0824698-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 110433, 77 LA PAZ 3973
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2599928
Secure: OPEN
Status: NATIVE
Subject: VISIT OF EXIMBANK TEAM
TAGS: EFIN, BL, XMB, (ZALLES, RENE), (FERNANDEZ PARADA, MARIO), (LAVAY E JAUREGUI, LUIS), (SOLARES ZAMORA, HUGO), (SUAREZ MONTERO, WALTER), (BELLOT, RENE)
To: LA PAZ
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/b0824698-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009